

**VILLAGE OF ALMONT**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**MEETING MINUTES**  
**August 22, 2018 at 7:00pm**  
**Almont Municipal Offices**

**Members Present:** M. Bohm, L. Zarate, S. Schneider, M. Schneider, T. Pepper, T. Antonelli, M. Breen

**Members Absent:** J. Nuculovic, T. Pewinski, K. Schall

**Guests Present:** Debbie Steding, Paul Urbanczyk, Steve Francis

Meeting was held at the Almont Fire Department

The meeting was called to order 7:15pm by Chairman M. Bohm

**Additions/Deletions to Agenda:**

**Communications:** Thank you letter from Lapeer Development Corporation  
E-mail from M. Connors pertaining to the Pear trees in front of Kracker Barrel

**Expenses:** None

**New Business:** None

**Public Comments:** S. Francis approached the DDA Board to discuss the parking lot behind Dr. Lane's building. Discussion was held. It was the consensus of the DDA Board to table until further information can be obtained and reviewed.

**Approval of Minutes**

Motion by S. Schneider, supported by T. Pepper, to accept the minutes from the July 25, 2018 Regular Board Meeting . Motion carried unanimously.

**Approval of Bills Payable:**

1) North Branch Rent All (Additional Liability Insurance)	\$ 40.00
2) Village of Almont (DDA Wages)	\$1,549.19
3) Village of Almont (DDA Dumpster Ad – Tri-City Times)	\$ 67.43
4) American Tree	\$ 800.00
5) Village of Almont (Trash Bags)	\$ 39.75
6) Village of Almont (Telephone Charges)	\$ 40.12
7) Kim Schall (August Phone Bill)	\$ 30.00
8) Yard Services ( Summer Banners/Flags)	\$ 275.00
9) Village of Almont (116 E. St. Clair)	\$ 476.45
10) Seven Graphics (Heritage Festival Banners)	\$ 550.00
11) Village of Almont (Workmen's Comp.)	\$ 17.65
12) Tee's N Things (Staff T-Shirts – Heritage Festival)	<u>\$ 152.00</u>
Total to be approved:	<u><b>\$4,037.59</b></u>

Motion by S. Schneider, supported by T. Pepper, to approve the bills payable in the amount of \$4,037.59. Motion carried unanimously.

**Treasurer's Report:**

Motion by S. Schneider, supported by T. Pepper, to accept the treasurer's report as presented. Motion carried unanimously.

**Director's Report:**

Director Schall submitted her report for the DDA Board to review. Director Schall is on medical leave until October 8<sup>th</sup>.

**New Business:**

**A. DDA New Office Furniture**

Motion by S. Schneider, supported by T. Pepper, to approve the purchase of new furniture for the DDA Office. Cost is not to exceed \$3,000. Motion carried unanimously

**B. Dr. Lane Building**

Board was updated on the sale of Dr. Lane's Building to Mr. S. Francis.

**C. Old Movie Theatre**

Board was updated on the sale of the Old Movie Theatre to Mr. S. Francis.

**D. Compensation to DDA Board Members**

Discussion was held regarding the DDA Board receiving compensation once a month for being part of the DDA Board. The Board's decision was to not accept compensation.

**E. Streetscape Proposal from ROWE**

Discussion was held on the proposal received from ROWE and it was the consensus of the board to contact another company for a quote.

**Old Business:**

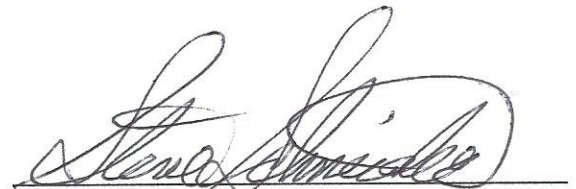
**A. Heritage Festival & Car Show**

Discussion was held with the Board and also the Car Show Coordinators. At the time of this meeting, we have 16 pre-entries for the car show and 10 vendors. Both are moving along nicely.

**B. Dumpster Enclosure Project**

The Board agreed to put the Dumpster Enclosure Project back out to bid with a deadline date of September 6<sup>th</sup> at 10am. L. Zarate and K. Keesler will meet with bidders.

Meeting was adjourned at 8:45pm



Steve Schneider, Secretary

K. Schall, Director  
August 22, 2018